

Kansas Health Policy Authority Board
Public Meeting
Tuesday, June 20, 2006
8:30 am to 3:30 pm
Landon Building, 900 SW Jackson, 9E and 9F Conf Rooms

MISSION: The Kansas Health Policy Authority Board [Health Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on Page 2)

A G E N D A

8:30 am	Dr. Marcia Nielsen, Chair <ul style="list-style-type: none">• Welcome• Follow-up on mtg w/Legal Counsel Elwood - Process for legislative input by Board Members
8:45 am	Dr. Andrew Allison, Deputy Director <ul style="list-style-type: none">• Review budget summary – Authority, Medicaid, and State Employees Health Plan• Legislative Update – Review Legislative Special Studies timeline, resources, etc.• Authority Resource Planning• Status of KHIIS Data Transfer• Timeline/Process for Town Hall Meetings
10:15am	Break
10:30 am	Phil Elwood, Legal Counsel <ul style="list-style-type: none">• Review of draft Conflict of Interest policy• Status of D & O Liability Coverage
11:30 am	SRS Secretary Gary Daniels <ul style="list-style-type: none">• Report on Medicaid State Plan Submissions
Noon	Lunch Delivered
Noon	Karen Braman, Director of Quality and Innovation, DHPF <ul style="list-style-type: none">• Health Information Technology/Health Information Exchange – Overview• Status of eHealth Initiative (eHI)• Community Health Records (CHR)• Health Information Security and Privacy Collaboration (HISPC) Project
1:00 pm	Executive Session
2:00 pm	Break
2:15 pm	Ned Holland <ul style="list-style-type: none">• Report from Executive Search Subcommittee
2:30 pm	Scott Brunner, Director of Medical Assistance Programs <ul style="list-style-type: none">• Presumptive Eligibility• Presumptive Medicaid Disability Determination
3:00 pm	Public Comment
3:15 pm	Wrap-up – Adjournment Next Meeting: Tuesday, July 18, 2006, 8:30 to 3:30

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Board Members:

Garen Cox	CEO, Medicalodges Inc.
E.J. (Ned) Holland, Jr	Vice President of Compensation, Benefits, Labor & Employee Relations, Sprint Corporation
Connie Hubbell	Senior Vice President of Community Relations, Kansas Foundation for Medical Care
Arneatha Martin	Faculty, Wichita State; CEO and Co-President for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Marcia Nielsen, PhD	Asst. Vice Chancellor for Health Policy and the University of Kansas Medical Center
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Kathy Greenlee	Acting Secretary of the KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Gary Daniels, PhD	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary of Administration
Sandy Praeger	Insurance Commissioner
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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Board Staff:

Robert M. Day, PhD	Interim Executive Director
Andy Allison, PhD	Deputy Director